

St. James Episcopal Church
Vestry Meeting
February 13, 19

Present: Karen Derr, Marilyn Dowdle, Jim Grillo, Gregg Learned, Leah Nichiporuk, Tom Pietsch, Charlie Skinner, Connie VanHouten, The Very Reverend Lynne Sharp
Absent: Nancy Folts, Gladys Palmer, Joan Rogerson

1. Rev. Lynne opened the meeting with prayer at 7:00PM.
2. Approval of minutes
Jim moved, seconded by Tom, to approve the minutes as submitted. Carried.
3. Rector's Report
 - a. Parochial Report
Charlie moved, seconded by Leah, to accept the parochial report. Carried.
 - b. College for Congregational Development will be held February 22-23 and Connie, Karen and Rev. Lynne will attend.
 - c. Beau Henry will be baptized on March 3.
 - d. Ash Wednesday services will be held at St. James at noon and 7 PM.
 - e. Rev. Lynne will offer a Lenten Study March 7-April 11, Thursdays at 7:00 P.M.
 - f. Rev. Lynne will be on vacation February 26-28.
4. Senior Warden Report
Connie and Rev. Lynne will attend the parish leadership workshop in Pittsford in March.
5. Junior Warden Report
The tower door is having some issues and Tom will rebuild the door in the spring.
6. Treasurer's Report
 - The audit is due mid June and will be done by the audit team of Leah, Connie and Jim.
 - **Jim moved, seconded by Tom, to accept the December 2018 financial report. Carried.**
 - **Tom moved, seconded by Jim, to accept January's financial report. Carried.**
7. Committee Reports
 - a. Outreach and Mission - no report
 - b. Smorgasbord will be May 18.

Discussion was held as to whether or not St. James should continue to serve wine at the dinners.
Charlie moved, seconded by Connie, to discontinue serving wine at dinners. 5 for, 3 against, 0 abstain. Carried.
 - c. Buildings and Grounds
 - The first aid kit has been placed near the bathrooms.

- The AED purchased from the H'port Volunteer Ambulance Corps for \$1390.80 It should arrive this week. Gregg will notify us when a CPR class will be scheduled.
 - The fire extinguishers have been inspected
 - Exit signs in the sanctuary are still needed.
- i. Handicap parking: It would be optimal to have a handicap drop-off at the tower door. NYSDOT needs to be contacted. A letter has been sent to the Village Board for them to consider two signs on Lake St: one at the walkway and one where the visitor sign is.
- ii. Parish Hall: Rev Lynne has been very impressed with the work of the painter Eric Bills. An estimate of \$550 has been received to paint the kitchen.
Jim moved, seconded by Gregg, to contract Eric Bills to paint the kitchen. Carried.
- c. Evangelism
Joan requested that some thought be given to participating in the Village wide yard sales the first weekend in June with the White Elephant, Craft and Bake Sale.
Jim moved, seconded by Marilyn, to hold the White Elephant, Craft and Bake Sale during the Village Yard Sales. Carried.
- d. Children and Youth
 - Youth Group will be at St. James March 3
 - VBS: as NYS school year has been extended, it is unclear when/if VBS will be held.
- e. Altar Guild
 - Altar flowers: a source for attractive and affordable altar flowers is sought.
 - Leah has ordered the palm fronds for Palm Sunday
 - Purificators and Lavabo towels have been received; the Fair Linen will arrive sometime in June. Ellie's new robe will arrive in March.

8. Other Business

- a. We have received generous donation from the Meade Foundation and Mercury Aircraft which will allow us to purchase the AED.
- b. We have received a check in the amount of \$7.05 as a settlement from a class action suit in connection with the MERCK VIOXX SEC LIT securities litigation.
- c. Gladys Palmer has resigned as Deanery Delegate.
- d. St. Mark's Penn Yan Vestry Retreat will be held at St. James on Saturday February 16 from 9 AM to 3 PM with Rev. Lynne facilitating.
- e. The Botwick Club will meet at St. James Saturday evening February 16
- f. Gregg offered to bring the AED maniken to Coffee Hour February 24, and perhaps an additional time.

Marilyn offered the closing prayer.

Charlie moved to adjourn, seconded by Jim. Carried. Meeting adjourned at 8:20 PM

Respectfully submitted,
Carol Bidwell
Clerk of the Vestry

